



**MINUTES**  
**Special Council Meeting**  
**Tuesday, August 29, 2023**  
**Council Chambers 9:00 a.m.**

**COUNCIL PRESENT:** All members of Council were in attendance.

**STAFF PRESENT:** Angela Young, Deputy Clerk  
Suzanne Bouchard, Treasurer

**ALSO PRESENT:** Erik Lockhart, Lockhart Facilitation

**1. Call to Order and Roll Call**

We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples.

**2. Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared at this time.

**3. Adoption of the Agenda**

3.1 Dated August 29, 2023

**RESOLUTION - SM - 64-2023**

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum  
***THAT the Agenda dated August 29, 2023 be adopted as submitted and circulated.***

**CARRIED.**

**4. Special Meeting Notice**

4.1 Dated August 2, 2023

The Deputy Clerk read the Notice of Special Meeting. The Notice of Special Meeting dated August 2, 2023 was posted on the Township website, calendar and notice board.

**RESOLUTION - SM - 65-2023**

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell  
***THAT the Notice of Special Meeting dated August 2, 2023 be accepted as information as submitted and circulated.***

**CARRIED.**

**5. Delegations and Presentations**

Nil.

**6. Matters Arising out of Delegations Heard**

Nil.

**7. Items of Business**

Nil.

**8. By-Laws**

Nil.

**9. Questions/Comments**

Nil.

**10. Closed Meeting Session**

- 10.1 Under Section 239(3.1) for the purpose of Education or Training Sessions (Strategic Planning)

**RESOLUTION - SM - 66-2023**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** this meeting become closed under Section 239(3.1) for the purpose of Education or Training Sessions (Strategic Planning) at 9:06 a.m.***CARRIED.****RESOLUTION - SM - 67-2023**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** Council resume the open session at 3:11 p.m.***CARRIED.**

Staff Direction: Staff was directed to include the draft version of the summary document in the September Strategic Planning Committee meeting package once it is provided by Mr. Lockhart.

**11. Confirmatory By-Law**

- 11.1 By-Law #2023-56 Confirm the proceedings of the August 29, 2023 Special Council Meeting

**RESOLUTION - SM - 68-2023**

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Robert Campbell

***THAT** By-Law #2023-56, being a By-Law to confirm the proceedings of the Special Meeting of Council of the Corporation of the Township of*

*McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**12. Adjournment**

This Special Council meeting adjourned at 3:12 p.m.

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MAYOR

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CAO/CLERK